

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday March 12, 2014 in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

Minutes

A. Called to Order

The meeting was called to order by Chairman Scullin at 7:05pm. Wardens Redihan, Menard, Delgado and Dion were present

Others Present:

Brian Jackvony – Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

B. Approval of Minutes of Previous Meeting

Motion made by Norman Menard to accept minutes of the February 2014 meeting, seconded by Charles Redihan. Approved unanimously.

C. Tax Collector's Report

Report presented by Joy Sullivan.

Motion made by Charles Redihan to accept the Tax Collector's report as submitted, seconded by Gerard Dion.

D. Treasurer's Report

Report presented by John Lopes.

Motion made by Norman Menard to accept the Treasurer's Report as submitted, seconded by Gerard Dion. Approved unanimously.

E. Authorization of Expenses

Chief Jackvony presented the monthly expenses for February 2014 to the Board.

7:14PM Warden Ray Delgado arrives.

A motion was made by Charles Redihan to accept the expenses as submitted, seconded by Ray Delgado. Approved unanimously.

F. Old Business

1. Fire District Transitional Committee
2. Discussion of Plan Review Fees for Fire Prevention.

Motion made by Charles Redihan to leave Plan Fees for Fire Prevention as is, seconded by Ray Delgado. All in favor.

G. Report of Chief of Department

Chief's report was read by Chief Jackvony.

Norman Menard made a motion to accept the Chief's report as read and submitted, seconded by Ray Delgado. Approved unanimously.

H. New Business – "None"

I. Executive Session

Time in Executive Session 7:30pm

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Those present at the Executive Session:

Chairman Scullin, Wardens Redihan, Delgado, Menard and Dion. Chief Jackvony

Return to open session at 8:02pm

Motion to seal minutes of Executive Session was made by Norman Menard, seconded by Charles Redihan. Approved unanimously.

J. Any Other Business That May Legally Come Before the Board – “None”

K. Public Comment – “None”

L. Adjournment

There being no further business, Gerard Dion made a motion to adjourn, seconded by Ray Delgado. All in favor.

The meeting stood adjourned at 8:05pm.